

WILSON BOROUGH, PA

June 4, 2018

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:05 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones (7:07 p.m.) Mrs. Ann Lipari, Mrs. Allyson Palinkas, and Mr. Scott Wamsley. Absent: Mr. Christopher Greene, Mr. Charles Marsteller, and Mr. Adesh Odyssey. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Donald Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Ms. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Gould, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Ms. Kari Maskalis, Wilson Area Education Association .

The Board reviewed the agenda.

Mr. Wagner conducted the 1st reading of the following:

- Policy #1210.1 – Title I Parent and Family Engagement

Moved by Krieger, seconded by Lipari, and carried by voice vote that the Board approve the following:

- Wilson Borough Police Department Resource Officer – 2018-19 Rate for 180 Days - \$65,513.20

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board approve the following:

- Appointments
 - Elise Onjack – Girls' Field Hockey Volunteer Coach – effective the 2018-19 season
 - Jason Causa – Girls' Field Hockey Volunteer Coach – effective the 2018-19 season

Result of vote: Aye 6; Nay 0; Absent 3

- Job Descriptions – 1st Reading
 - Supervisor of Facilities Operations
 - PIMS/Child Accounting Manager

Moved by Palinkas, seconded by Lipari, and carried by voice vote that the Board approve the following

- 1-Year Expulsion with Contingencies – Student #230256

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board approve the following:

- Proposed Special Board Meeting, Thursday, June 14, 2018 – 5:30 p.m.- (contingent on teacher's ratifying the contract).

Result of vote: Aye 6; Nay 0; Absent 3

Next Regular School Board Meeting – Monday, June 18, 2018 – 7:00 P.M.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board enter Executive Session at 7:21 p.m. for personnel and student issues.

Result of vote: Aye 6, Nay 0; Absent 3

Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:06 p.m.

Result of vote: Aye 6; Nay 0; Absent 3

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board meeting be adjourned at 8:06 p.m.

Result of vote: Aye 6; Nay 0; Absent 3.


STEPHANIE ARNOLD
Secretary